

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 29, 2005
Secretary of State**

DOCUMENT# L00000014476

Entity Name: GRF PROPERTIES, LLC

Current Principal Place of Business:

1870 ALAFAYA TRAIL
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

1870 ALAFAYA TRAIL
ORLANDO, FL 32826

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OSSINSKY, MARC P ESQ.
210 NORTH WYMORE ROAD
WINTER PARK, FL 32789 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MICHAELSON, GARY
Address: 1870 ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GARY MICHAELSON

MGRM

06/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date